



**BOARD OF COMMISSIONERS OF COOK COUNTY
BOARD OF COMMISSIONERS**

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

BOARD AGENDA

Wednesday, May 16, 2018, 11:00 AM

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

COMMISSIONERS**18-3730**

Sponsored by: RICHARD R. BOYKIN, Cook County Board of Commissioners

PROPOSED RESOLUTION**DONATION BY THE DR. WILLIE WILSON FOUNDATION**

WHEREAS, the Dr. Willie Wilson Foundation ("Foundation") is a registered not-for-profit corporation doing business in the State of Illinois and

WHEREAS, Foundation desires to donate to the Cook County Sheriff ("Sheriff") a variety of sanitary napkins, valuing approximately \$200,000 (hereinafter "Products") for distribution detainees in the Cook County Department of Corrections ("CCDOC"); and

WHEREAS, Foundation has agreed to transfer the Products free and clear of all encumbrances and without any reimbursement or benefit to Foundation; and

WHEREAS, the Sheriff intends to distribute the Products to CCDOC detainees, in addition to those sanitary products purchased by the CCSO and distributed as a component of essential services provided to detainees;

NOW, THEREFORE BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County Sheriff is hereby authorized to accept the Products donated on behalf of the Dr. Willie Wilson Foundation.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

18-3201

Presented by: TANYA S. ANTHONY, Budget Director

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Budget and Management Services

Vendor: JBI, Ltd. d/b/a Justice Benefit, Inc., Coppell, Texas

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Professional Services

Original Contract Period: 1/1/2014 - 12/31/2016

Proposed Contract Period Extension: 1/1/2018 - 12/31/2018

Total Current Contract Amount Authority: 6% of State Criminal Alien Assistance Program Award

Original Approval (Board or Procurement): 12/4/2013

Previous Board Increase(s) or Extension(s): 6/29/2016, 1/1/2017 - 12/31/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: N/A

Potential Fiscal Impact: Revenue Generating

Accounts: N/A

Contract Number(s): 1341-12849

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MWBE

waiver granted.

The Chief Procurement Officer concurs.

Summary: This request to extend will permit the County to continue to receive assistance with the identification and recovery of over \$63 million in County funds incurred for detaining undocumented and unknown individuals in the County's correctional facilities through the federal government's State Criminal Alien Assistance Program (SCAAP). Justice Benefits, Inc. will provide assistance in gathering information pertaining to the undocumented individuals and the associated cost, as well as provide technical assistance with the submission of the SCAAP funding request to the federal government.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Justice Benefits Inc. was previously awarded a contract through a Request for Proposals (RFP) process by the County of Boulder, Colorado. Cook County wishes to leverage this procurement effort.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

18-3659

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Agencies

Vendor: Office Depot, Inc. Boca Raton, Florida

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): County-wide office supplies

Original Contract Period: 8/1/2014 - 7/31/2017, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 8/1/2018 - 7/31/2019

Total Current Contract Amount Authority: \$6,690,376.21

Original Approval (Board or Procurement): 7/23/2014, \$4,919,561.21

Previous Board Increase(s) or Extension(s): 9/13/2017, \$1,630,815.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/25/2017, \$140,000.00, 8/1/2017 - 7/31/2018

This Increase Requested: \$1,615,100.00

Potential Fiscal Impact: FY 2018, \$538,370.00, FY 2019, \$1,073,730.00

Accounts: County-wide 350 Office Supplies

Contract Number(s): 1384-13045

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE and full WBE waiver with indirect participation.

The Chief Procurement Officer concurs.

Summary: This contract is for County-wide office supply usage. This increase is based on estimated County-wide expenditures for the second of two (2) one (1) year renewal option period.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Office Depot, Inc. was awarded based on established evaluation criteria.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

18-0734

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED ORDINANCE

DESIGNATION OF COOK COUNTY AS A HYBRID ENTITY FOR THE PURPOSES OF COMPLIANCE WITH THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT

WHEREAS, the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and its Rules (codified in the Code of Federal Regulations at 45 CFR parts 160 and 164, Pub. Law No. 10-191) impose privacy and security standards and requirements upon health plans, health care clearing houses, and health care providers that transmit any health information in electronic form in connection with standard transactions within the scope of HIPAA, otherwise known as Covered Entities; and

WHEREAS, Cook County ("County"), a unit of local government under the laws of the State of Illinois, is a single legal entity which conducts both Covered Functions and non-covered Functions; and

WHEREAS, the operation of the Cook County Health & Hospitals System ("CCHHS") and the

County's patient arrestee program, self-insured health, dental and pharmacy benefit plans as administered by the Department of Risk Management are Covered Functions subject to the HIPAA Privacy and Security Rules; and

WHEREAS, HIPAA allows a Covered Entity to designate itself as a Hybrid Entity when it performs both Covered and non-Covered Functions and to designate Health Care Components, which must comply with HIPAA; and

WHEREAS, a Hybrid Entity limits the Covered Entity's potential liability by requiring only those departments designated as Health Care Components to comply with HIPAA; and

WHEREAS, HIPAA requires any entity that performs a function on behalf of a Covered Entity or a Health Care Component of a Hybrid Entity, which involves the use or disclosure of protected health information ("PHI"), shall be required to execute a business associate agreement ("BAA"); and

WHEREAS, the Cook County Board of Commissioners desires to declare Cook County a Hybrid Entity, designates the County's Health Care Components; directs the Cook County Health System Board to designate a Privacy and Security Officer at the CCHHS and directs that the Director of Risk Management or his/her designee serve as the Privacy Officer and designate a Security Officer to ensure that the County's patient arrestee program, self-insured health, dental, and pharmacy benefit plans are HIPAA compliant; and

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 - ADMINISTRATION, ARTICLE XIV- HIPAA Compliance, SECTION 2-1020 - 2-1026- is hereby enacted as follows:

ARTICLE XIV - HIPAA Compliance

Sec. 2-1020 - Definitions

The definitions of terms set forth in HIPAA are adopted and incorporated herein by reference as if fully set forth.

Business Associate - A person or entity that performs a function on behalf of a Covered Entity or assists a Covered Entity with a function or activity involving the use or disclosure of PHI.

Business Associate Agreement ("BAA") - A contract between a HIPAA covered entity and a HIPAA business associate which protects PHI in accordance with HIPAA guidelines.

Covered Entity - A health plan, a health care clearinghouse or a health care provider that transmits any health information in electronic form within the scope of HIPAA.

Covered Functions - Those functions of a Covered Entity which make it a health plan, health

care provider or health care clearinghouse.

Electronic Protected Health Information (“ePHI”) - Protected health information created or received by a Covered Entity that is transmitted by electronic media or maintained by electronic media.

Health Care Component - A component or combination of components of a Hybrid Entity designated by the Hybrid Entity, including any component that would meet the definition of a Covered Entity if it were a separate legal entity. Health Care Component(s) may include a component only to the extent that it performs covered functions.

Hybrid Entity - A single legal entity that is a Covered Entity whose business functions include covered and non-covered functions as defined by HIPAA. The entity must designate Health Care Components and document the designation in accordance with HIPAA requirements.

Non-covered Functions- Those functions performed by components of a Hybrid Entity that are not subject to HIPAA requirements.

Protected Health Information (“PHI”) - Individually identifiable health information collected from an individual that is created or received by a Covered Entity. PHI encompasses information that identifies an individual and relates to the past, present or future physical or mental health of an individual, the provision of health care to an individual or payment for the provision of health care to the individual.

Sec. 2-1021 - Health Care Component Designation for Hybrid Entity

(a) Cook County is required to comply with HIPAA privacy and security standards to maintain the confidentiality of PHI as referenced in Cook County Resolution 03-R-300 (adopted on July 1, 2003).

(b) Cook County delegates itself as a Hybrid Entity pursuant to HIPAA as it conducts business activities which include Covered Functions and non-Covered Functions.

(c) In accordance with HIPAA, only departments or organizations which administer Cook County’s patient arrestee program, self-insured health plans or provide electronically billed health care services and transmit ePHI will be designated as a Health Care Component of Cook County.

(d) The following Cook County self-insured health plans and organizations are hereby designated as Health Care Components of Cook County:

1. Self-insured health, dental, vision and pharmacy plans as administered by the Department of Risk Management;
2. Patient Arrestee Medical Care program as administered by the Department of Risk Management; and
3. Cook County Health and Hospitals System.

(e) All other departments, organizations or functions of Cook County that do not engage in covered functions are hereby designated as non-covered functions of Cook County.

(f) The Cook County Board may amend the designation of the Health Care Components by adding or removing a department, office, division or self-insured health plan to or from such designation.

Sec. 2-1022 - HIPAA Privacy Rule and Security Rule Compliance

(a) Notwithstanding the designation of the County Health Care Components herein, the County shall be responsible for developing policies and procedures to ensure compliance with the HIPAA Privacy Rule and Security Rule, and shall be responsible for activities related to oversight of compliance with, and enforcement of the aforementioned rules.

A Health Care Component shall not disclose any PHI, ePHI or HIPAA-required documentation which it receives or maintains to another County department or agency 1) if such disclosure would be prohibited by the HIPAA Privacy or Security Rules, 2) if the Health Care Component and 3) such other County department or agency were separate and distinct legal entities.

Sec. 2-1023 - Designation of Privacy Officers and Security Officers

(a) Each Health Care Component shall have a designated Privacy Officer and Security Officer. A Health Care Component's Privacy Officer and Security Officer may appoint an employee of the Health Care Component to assist in the performance of the Privacy Officer and/or Security Officer's responsibilities.

(b) The Privacy Officer and Security Officer for the Healthcare Components of the County (other than the CCHHS) shall be the Director of the Department of Risk Management or his or her designee.

(c) The Privacy Officer and a Security Officer for the CCHHS shall be the Chief Compliance and Privacy Officer for the Cook County Health and Hospital System or his or her designee.

(d) The Privacy and Security Officers for their respective Health Care Components shall each develop written policies and procedures and perform any other duties or obligations as required by HIPAA.

Sec. 2-1024 - HIPAA Required Agreements; Authorization

(a) Any entity (including another County department or agency) that performs a function on behalf of the County or a Health Care Component of the County as defined in Section 2-1021 (d), which involves the use or disclosure of PHI shall be required to execute a business associate agreement.

(b) The Chief Compliance and Privacy Officer of CCHHS and the Director of Risk Management of the County are hereby authorized to enter into BAAs necessary to comply with the HIPAA Privacy

and Security Rules and, to enter into all other agreements required by the HIPAA.

Sec. 2-1026 - Severability

If any section, subsection, sentence, clause, phrase or portion of this ordinance is held to be invalid or unconstitutional, or unlawful for any reason, by any court of competent jurisdiction, such portion shall be deemed and is hereby declared to be a separate, distinct and independent provision of this ordinance, and such holding or holdings shall not affect the validity of the remaining portions of this ordinance.

Effective date: This ordinance shall be in effect immediately upon adoption.

18-3486

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management and Bureau of Human Resources

Vendor: PricewaterhouseCoopers Public Sector LLP (PwC), Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Health & Group Benefits Consulting Services

Original Contract Period: 8/1/2014-7/31/2017 with two (2) one-year renewals

Proposed Contract Period Extension: 8/1/2018 - 7/31/2019

Total Current Contract Amount Authority: \$2,004,332.48: Category I (Risk Management) - \$1,363,050, Category 2 (Human Resources) - \$641,282.48

Original Approval (Board or Procurement): 7/23/2014, \$1,704,332.48

Previous Board Increase(s) or Extension(s): 6/28/2017, \$300,000.00, 8/1/2017 - 7/31/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$350,000.00

Potential Fiscal Impact: FY 2018 \$350,000.00

Accounts: 490-260 Professional Services

Contract Number(s): 1430-13181

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation and a partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) one (1) year renewal options will allow the Department of Risk Management to continue to access actuarial and consulting services related to group health benefits administration and related regulatory matters. PwC also provides specialized support of the benefits vendor procurements within the Department of Risk Management.

This contract was awarded through a Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. PwC was awarded based on established evaluation criteria.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

18-1771

Presented by: TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report

Report Period: Quarterly

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

18-3478

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Veterans Assistance Commission of Cook County

Report Title: FY18 Veterans Assistance Commission of Cook County 1st Quarter Report

Report Period: 12/1/2017 - 2/28/2018

Summary: Per Board Resolution, this quarterly report provides daily activity at the Veterans Assistance Commission from 12/1/2017 - 2/28/2018

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

18-2850

Presented by: DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

PROPOSED TRANSFER OF FUNDS

Department: Animal and Rabies Control

Request: Transfer of Funds

Reason: Technical correction

From Account(s): 560265 \$55,000.00; 560267 \$34,000.00

To Account(s): 540250 \$55,000.00; 501805 \$34,000.00

Total Amount of Transfer: \$89,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

n/a

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

n/a

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Funding for the above was placed in accounts reserved for approved capital outlays instead of operational accounts. In order to accurately reflect the budgeted amounts the monies must be appropriated into accounts 540250 and 501805, respectively.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

18-3403

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED CONTRACT

Department(s): Cook County Medical Examiner’s Office

Vendor: OEC Medical Systems, Inc., Salt Lake City, Utah

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Digital Mobile C-Arm

Contract Value: \$157,131.00

Contract period: 6/1/2018 - 5/31/2019

Potential Fiscal Year Budget Impact: FY 2018 \$157,131.00

Accounts: Capital Fund

Contract Number(s): 1868-17235

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE and full WBE waiver.

The Chief Procurement Officer concurs .

Summary: The Digital Mobile C-Arm will provide digital x-ray images for doctors to utilize in determining cause and manner of death of CCMEIO cases. The Digital Mobile C-Arm is a fluoroscopy generated instrument that provides detailed images.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. OEM Medical Systems, Inc., was the lowest, responsive, and responsible Bidder.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

18-2311

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT

Department(s): Department of Transportation and Highways, Cook County Sheriff's Office and Department of Homeland Security and Emergency Management Services

Vendor: Genuine Parts Company d/b/a NAPA, Naperville, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Vendor Managed Inventory Program for Fleet Operations

Contract Value: \$9,200,000.00

Contract period: 6/1/2018 - 5/31/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

Department of Transportation and Highways:

FY 2018: \$750,000.00

FY 2019: \$1,050,000.00

FY 2020: \$1,050,000.00

FY 2021: \$300,000.00

Sheriff's Office:

FY 2018: \$975,000.00

FY 2019: \$1,950,000.00

FY 2020: \$1,950,000.00

FY 2021: \$975,000.00

Homeland Security and Emergency Management Services:

FY 2018: \$35,000.00

FY 2019: \$75,000.00

FY 2020: \$75,000.00

FY 2021: \$15,000.00

Accounts:

Department of Transportation and Highways: 500-444 (501-444)

Sheriff's Office: 499-444

Homeland Security and Emergency Management Services: 265-540

Contract Number(s): 1723-16721

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial WBE waiver

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The Chief Procurement Officer concurs.

Summary: This contract will allow Genuine Parts Company d/b/a NAPA, on behalf of the Department of Transportation and Highways, Cook County Sheriff's Office and the Department of Homeland Security and Emergency Management, to provide and maintain an inventory of vehicle and heavy duty equipment parts needed to repair County-owned vehicles on an as-needed basis to Using Agencies.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Genuine Parts Company d/b/a NAPA was selected based on established evaluation criteria.

18-2354

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Transportation and Highways, Cook County Sheriff's Office, Department of Facilities Management, and Cook County Clerk

Vendor: HERC Rentals, Bonita Springs, Florida

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Equipment Rental

Original Contract Period: 4/15/2016-4/14/2017, with three (3), one (1) year renewals

Proposed Contract Period Extension: 4/15/2018 - 4/14/2019

Total Current Contract Amount Authority: \$2,349,200.00

Original Approval (Board or Procurement): 4/13/2016, \$624,200.00

Previous Board Increase(s) or Extension(s): 5/10/2017, \$1,725,000.00, 4/15/2017 - 4/14/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$687,220.00

Potential Fiscal Impact:

Department of Transportation and Highways: FY 2018: \$50,000.00; FY 2019: \$450,000.00

Cook County Sheriff's Office: FY 2018 \$67,000.00; FY 2019 \$33,000.00

Department of Facilities Management FY 2018: \$50,000.00; FY 2019: 25,000.00

County Clerk: FY 2018: \$6,110.00; FY 2019 \$6,110.00

Accounts: Department of Transportation and Highways: 11856.1500.15675.550100

Cook County Sheriff's Office: 499-444

Department of Facilities Management: 200-638

County Clerk: 524-634

Contract Number(s): 1684-15307

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE and WBE waiver with indirect participation.

The Chief Procurement Officer concurs.

Summary: This increase and second of three (3), one (1) year renewal options will enable the Department of Transportation and Highways, Cook County Sheriff's Office, the Department of Facilities Management, and County Clerk to receive rental options to support a shortage of industrial equipment and an aging fleet.

This contract was awarded as a Comparable Government Procurement pursuant to Section 31-140 of the Cook County Procurement Code. Herc Rentals, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NaCo) and the National Institute of Government Purchasing (NIGP), and in cooperation with North Carolina State University.

18-2917

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT

Department(s): Department of Transportation and Highways

Vendor: Sutton Ford Inc., Matteson, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Forestry Tree Truck with Aerial Lift

Contract Value: \$173,922.00

Contract period: 6/1/2018 - 5/31/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$173,922.00

Accounts: 560-266

Contract Number(s): 1745-17059

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This contract is for the purchase of a forestry tree truck that will replace a truck that is 19 years old. The forestry tree truck is utilized in clearing of downed trees due to storm damage and the removal of dead trees caused by the Emerald Ash Borer. This truck will also be used for the maintenance of live trees throughout Cook County.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Sutton Ford, Inc. was the lowest, responsive and responsible bidder.

18-3289

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Hanover Township

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering Services of pavement rehabilitation Improvements along various roadways throughout Rolling Knolls Subdivision within Unincorporated Hanover Township

Location: Hanover Township

Section: 17-09122-00-RS

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$0 Cook County (\$611,089.00 to be used from Hanover Township MFT funds)

Accounts: Motor Fuel Tax Account: 11302.1500.29150.560019 (\$611,089.00) Motor Fuel Tax Account: 11300.1500.29150.560019 (\$30,554.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and Hanover Township.

Cook County will be the lead agency for Construction and Construction Engineering Services of Pavement Rehabilitation Improvements along various roadways throughout Rolling Knolls Subdivision within Unincorporated Hanover Township. The County will use funds from Hanover Township's MFT Account for construction costs estimated at \$611,089.00. The Township shall reimburse the County for provision of construction engineering services (\$30,554.00) using their local funds after completion of the project.

18-3290

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Palos Hills, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Phase I Engineering Study to refine an improvement scope of work

Location: Roberts Road at 111th Street, City of Palos Hills

Section: 18-W3216-00-EG

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$23,999.53

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the City of Palos Hills.

The City of Palos Hills will conduct the Phase I Engineering Study to refine an improvement scope of work along Roberts Road at 111th Street. The County will reimburse the City of Palos Hills for its share of costs for the Phase I Engineering Study estimated at \$23,999.53.

18-3294

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): BOI, LLC, Streator, Illinois

Request: Approval of the Proposed Agreement

Goods or Services: Agreement to restrict the extraction of potable water from Highway Right-of-Way

Location: 1196 State Street at the intersection of State Street at 127th Street (CH B50), in the Village of Lemont, Illinois

Section Number: N/A

County Board District: 17

Centerline Mileage: N/A

Agreement Period: One-time Agreement

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Agreement between Cook County and BOI, LLC, Streator, Illinois.

The County, by executing this Proposed Agreement, will agree to restrict the extraction of potable water from its highway right-of-way at the location of 1196 State Street at the intersection of State Street and 127th Street (CH B50), in the Village of Lemont. Additionally, the County shall inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil. The Proposed Agreement further makes provisions for reimbursement of expenses incurred by the County should the Department of Transportation and Highways be required in the course of normal maintenance to expose and dispose of contaminated soils.

18-3421

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Village of Northfield, Illinois

Request: Approval of the Proposed Intergovernmental Agreement Amendment

Goods or Services: Phase I Engineering Study for improvements

Location: Happ Road from Winnetka Road to Willow Road, Village of Northfield

Section: 16-W4044-00-FP

Centerline Mileage: N/A

County Board District: 13

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$39,738.44

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement Amendment between Cook County and the Village of Northfield.

The Village of Northfield will be the lead agency of a Phase I Engineering Study for improvements along Happ Road from Winnetka Road to Willow Road. The proposed Intergovernmental Agreement Amendment increases the County's participatory share of costs and provided reimbursement to the Village of Northfield.

18-3422

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Union Pacific Railroad Company

Request: Approval of the Proposed Reimbursement Agreement

Goods or Services: Construction Services - Construction of a new 72-inch storm sewer under the Union Pacific Railroad Tracks

Location: Union Pacific Railroad Tracks, City of Northlake, Illinois

Section Number: 16-W7331-00-RP

County Board District: 17

Centerline Mileage: N/A

Agreement Period: One-time Agreement

Agreement Number(s): N/A

Fiscal Impact: \$1,275,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Agreement between Cook County and the Union Pacific Railroad Company.

The Union Pacific Railroad Company will be the lead agency for the construction of a new 72-inch storm sewer under the Union Pacific Railroad Tracks, the City of Northlake. The County of Cook will pay for the construction costs incurred by the Union Pacific Railroad Company for an estimated cost of \$1,275,000.00.

18-3432

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): McDonagh Demolition Inc., Chicago, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services - Lake Cook Road Bridge over the Wisconsin Central Railroad (west of Milwaukee Avenue) Drainage Downspout Replacement Project

Location of Project: Lake Cook Road over the Wisconsin Central Railroad (west of Milwaukee Avenue)

Section: 13-A5016-04-BR

County Board District: 14

Contract Number: 12-28-340 HS7

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$75,067.05

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution.

On 12/23/2013 the Chief Procurement Officer awarded a contract to McDonagh Demolition, Inc., Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The JOC improvement on the Lake Cook Road Bridge over the Wisconsin Central Railroad (west of Milwaukee Avenue) consisted of drainage downspout and gutter removal and replacement and other necessary appurtenances.

The awarded contract amount of this project was \$75,067.05 and the final construction cost is \$75,067.05.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

18-1855

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning & Policy

Action: Payment Approval

Payee: RADA Architects, Inc., Chicago, Illinois

Good(s) or Service(s): Additional Professional Services

Fiscal Impact: \$49,736.00

Accounts: Capital Improvement Program

Contract Number(s): 1418-13262

Summary: The Department of Capital Planning & Policy respectfully requests approval of payment to RADA Architects, Inc., in the amount of \$49,736.00 for additional work performed as a result of a modification of the construction schedule for the Public Defender 7,8, & 9th Floor Renovation project located in the Criminal Courts Administration Building.

18-3588**Presented by:** EARL MANNING, Director, Office of Capital Planning and Policy**PROPOSED CONTRACT AMENDMENT****Department(s):** Capital Planning and Policy**Vendor:** The Bowa Group, Inc., Chicago, Illinois**Request:** Authorization for the Chief Procurement Officer to extend and increase contract**Good(s) or Service(s):** Construction Services**Original Contract Period:** 4/25/2016-4/24/2017**Proposed Contract Period Extension:** 4/25/2018-4/24/2019**Total Current Contract Amount Authority:** \$913,469.05**Original Approval (Board or Procurement):** 4/13/2016 \$854,888.00**Previous Board Increase(s) or Extension(s):** N/A**Previous Chief Procurement Officer Increase(s) or Extension(s):** 3/19/2018, 4/25/2017-4/24/2018, \$58,581.05**This Increase Requested:** \$2,145.97**Potential Fiscal Impact:** FY 2018 \$2,145.97**Accounts:** Capital Improvement Program - 580**Contract Number(s):** 1555-14935**Concurrences:**

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This proposed extension and increase will allow the continuation and final completion of construction services for children's advocacy rooms at the Criminal Courts Administration Building and

Rolling Meadows Courthouse.

These rooms are to provide a safe, nurturing environment free from the stressful, emotionally-charged atmosphere of a courtroom for children whose parents are conducting court business. These rooms seek to ensure every child is recognized as an individual whose gender, abilities, personal privacy, choice of activities, and cultural, ethnic and religious background are treated with dignity and respect.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. The Bowa Group, Inc., was the lowest, responsive, and responsible bidder.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

18-2669

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Anchor Mechanical, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Centrifugal, Multi-Stack and Screw Chiller Maintenance and Service

Original Contract Period: 11/1/2014 - 10/31/2017, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 11/1/2018 - 10/31/2019

Total Current Contract Amount Authority: \$1,207,600.00

Original Approval (Board or Procurement): 10/8/2014, 1,132,600.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/18/2017, \$75,000.00, 11/1/2017 - 10/31/2018

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 200-450 Maintenance of Fixed Plant Equipment

Contract Number(s): 1345-12956

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive maintenance and service for the centrifugal, multi-stack and screw chillers at the following Cook County facilities: Skokie, Rolling Meadows, Maywood, Bridgeview and Markham Courthouses, 118 N. Clark, the Domestic Violence Court Building and Juvenile Temporary Detention Center.

This contract was awarded through competitive bidding procedures in accordance with the Cook County Procurement Code. Anchor Mechanical, Inc. was the lowest, responsive, and responsible bidder.

18-3157

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED PAYMENT APPROVAL

Department(s): Facilities Management

Action: Payment approval

Payee: Anchor Mechanical, Chicago, Illinois

Good(s) or Service(s): Annual calibration and combustion testing

Fiscal Impact: \$2,475.10

Accounts: 200-450 Maintenance and Repair of Plant Equipment

Contract Number(s): 13-53-052

Summary: Facilities Management is submitting this invoice for payment due to a systems error (Oracle) that will not allow payment of this invoice thru the regular Oracle payment process. The required invoice payment process was attempted prior to requesting this action.

18-3564**Presented by:** BILQIS JACOBS-EL, Director, Department of Facilities Management**PROPOSED CONTRACT AMENDMENT****Department(s):** Facilities Management**Vendor:** New Orleans Teleport, Inc. D/B/A Calls Plus, New Orleans, Louisiana**Request:** Authorization for the Chief Procurement Officer to renew and increase contract**Good(s) or Service(s):** After-Hours Phone Coverage**Original Contract Period:** 12/1/2015 - 11/30/2017, with three (3), one (1) year renewal options**Proposed Contract Period Extension:** 12/1/2018 - 11/20/2019**Total Current Contract Amount Authority:** \$25,200.00**Original Approval (Board or Procurement):** 11/20/2015, \$18,900.00**Previous Board Increase(s) or Extension(s):** N/A**Previous Chief Procurement Officer Increase(s) or Extension(s):** 9/19/17, \$6,300.00, 12/01/2017 - 11/30/2018**This Increase Requested:** \$6,300.00**Potential Fiscal Impact:** FY 2019 \$6,300.00**Accounts:** 200-235 Contractual Maintenance Services**Contract Number(s):** 1545-14762**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE and WBE waiver.

The Chief Procurement Officer concurs.

Summary: This second of three (3), one (1) year renewal options will allow the Department of Facilities Management to continue to provide after-hours phone coverage for the Department of Corrections call

center.

This contract was awarded through competitive bidding procedures in accordance with the Cook County Procurement Code. New Orleans Teleport, Inc. d/b/a Calls Plus was the lowest, responsive, and responsible bidder.

18-3586

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Graybar Electric Company, Inc., St. Louis, Missouri

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Electrical Products and Supplies

Original Contract Period: 7/1/2016 - 6/30/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 7/1/2018 - 6/3/2019

Total Current Contract Amount Authority: \$400,000.00

Original Approval (Board or Procurement): 6/8/2016, \$400,000.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$250,000.00

Potential Fiscal Impact: FY 2018 \$104,166.65; FY 2019 \$145,833.35

Accounts: 200-333 Institutional Supplies

Contract Number(s): 1585-14921

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation and a partial MWBE waiver

.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive electrical products and supplies for various Cook County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Graybar Electric Company, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperation with the County of Los Angeles.

18-3589

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Fund Transfer

Reason: To provide funding in account 333 for County Building location

From Account(s): 200-220 Communication Service, \$70,000.00; 200-461 Maintenance of Facilities, \$38,000.00;

To Account(s): 200-333 Institutional Supplies (12330-530188)

Total Amount of Transfer: \$108,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

This account was determined to need funding on 4/30/2018. The balance in this account is zero. Funded from an incorrect budget line - typo in budget string

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

These accounts were chosen because of the funds available

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred,

delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

none

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Incorrect budget string used - typo in budget string

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

18-3650

Sponsored by: TONI PRECKWINKLE (President) and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED RESOLUTION

CREW OF 5 HOLDINGS, LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Crew of 5 Holdings LLC

Address: 1250 Feehanville Drive, Mt. Prospect, Illinois

Municipality or Unincorporated Township: Mount Prospect

Cook County District: 9

Permanent Index Number: 03-35-104-027-0000

Municipal Resolution Number: Village of Mt. Prospect, Resolution Number 40-17

Number of month property vacant/abandoned: Four (4) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: None

Estimated Number of jobs retained at this location: 65 full-time jobs

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: 30-40 construction jobs

Proposed use of property: Industrial use, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

18-3654

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

P.M. MOLD COMPANY, LLC CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: P.M. Mold Company, LLC

Address: 736 Estes Avenue, Schaumburg, Illinois

Length of time at current location: 15 years

Length of time property under same ownership: 15 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 44 years

Municipality or Unincorporated Township: Schaumburg

Cook County District: 15

Permanent Index Number(s): 07-33-200-034-0000

Municipal Resolution Number: Village of Schaumburg, Resolution No. R-17-096

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3), Deterioration, Obsolescence and the decline of the equalized assessed value.

Has justification for the Class 6b SER program been provided?: Yes

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 50 full-time jobs

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: Manufacturing, assembling, packaging, warehousing, and shipping of plastic injection molds and products for the automotive, military, industrial, aerospace and agricultural industries globally.

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th

year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

18-3655

Sponsored by: TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

PROPOSED RESOLUTION

CONSTANTINE, LLC, SERIES CRESTWOOD CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Constantine, LLC, Series Crestwood

Address: 14301 S. Cicero Avenue, Crestwood, Illinois

Municipality or Unincorporated Township: Village of Crestwood

Cook County District: 6th

Permanent Index Number: 28-10-100-038-0000

Municipal Resolution Number: Village of Crestwood Resolution No. 1090 (2017)

Number of month property vacant/abandoned: Nine (9) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 15 full-time, five (5) part-time

Estimated Number of jobs retained at this location: 80 full-time, 20 part-time jobs

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: Three (3) to four (4) jobs

Proposed use of property: Commercial use, dental office

Living Wage Ordinance Compliance Affidavit Provided: Not applicable

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

BUREAU OF HUMAN RESOURCES

18-3238

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Report Title: HR Bi-Weekly Activity Report

Report Period: Pay Period 4: 2/4/2018 - 2/17/2018 and Pay Period 5: 2/18/2018 - 3/3/2018

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

18-3657

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

PROPOSED CONTRACT AMENDMENT

Department(s): Various County Bureaus, Agencies and Office of the Elected Officials

Vendor: Various Law Firms:

Laner Muchin LTD, Chicago, Illinois

Brother & Thompson, Chicago Illinois

Zuber Lawler & del Duca, Chicago, Illinois

Franczek Radelet, P.C., Chicago, Illinois

Hennessy & Roach, P.C., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Labor and Employment Consultation and/or Representation Services for six (6) categories of legal services:

Category I - Union Contract Negotiations,

Category II - Contract Interpretation,
Category III - Labor Relations,
Category IV - Worker's Compensation,
Category V - Employment Law, and
Category VI - Employee Benefits

Original Contract Period: 5/1/2013 - 4/30/2015

Proposed Contract Period Extension: 5/1/2018 - 10/30/2018

Total Current Contract Amount Authority: \$1,900,000.00

Original Approval (Board or Procurement): 4/17/2013, \$1,900,000.00

Previous Board Increase(s) or Extension(s): 6/29/2016, 5/1/2016 - 4/30/2017; 4/12/2017, 5/1/2017 - 4/30/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/15/2015, 5/1/2015 - 4/30/2016

This Increase Requested: \$467,866.00

Potential Fiscal Impact: FY 2018, \$467,866.00

Accounts: Various Accounts:

Bureau of Human Resources, 1490-521045, \$361,850.00

Clerk of the Circuit Court, 1335-521045, \$48,000.00

Office of the Chief Judge, 1310-521045, \$23,016.00

Sheriff's Office, 1214-521045, \$20,000.00

Treasurer's Office, 1060-521045, \$15,000.00

Contract Number(s):

Laner Muchin, LTD (13-90-048I for Category I, II, III, V and VI)

Brothers & Thomspson (13-90-048C for Category II, III and V)

Zuber Lawler & Del Duca (13-90-048G for Category I, II, III and V)

Franczek Radelet, P.C. (13-90-048F for Category I, II, III, and V)

Hennessy & Roach, P.C. (13-90-048H for Category I, II, III, IV and V)

Concurrences:

The contract specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: These contracts represent a partial list of qualified law firms to provide labor and employment

consultation and/or representation for the above six (6) categories of services on an as needed basis. Using Agencies enter into letters of engagement with firms to provide legal services. The Office of the Chief Procurement Officer has worked with various Using Agencies to complete a different strategic process to procure legal services to meet various agency needs. This extension request will allow for the completion of the procurement process to award new contracts for similar services.

These contracts were awarded through a Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. These firms were selected based on established evaluation criteria.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

18-1920

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Bureau of Technology

Other Part(ies): The Board of Trustees of Northern Illinois University, DeKalb, Illinois

Request: Approval of an intergovernmental agreement

Goods or Services: Assistance in the development and implementation of various telecommunications and networking initiatives

Agreement Number: N/A

Agreement Period: 4/15/2016 - 11/30/2019; Proposed Extension: 12/1/2019 - 11/30/2022

Fiscal Impact: N/A

Accounts: N/A

Summary: The Bureau of Technology (BOT) requests approval of an extension to an existing intergovernmental agreement with the Board of Trustees of Northern Illinois University (NIU). The intergovernmental agreement provides the County with assistance in the development and implementation of mutually beneficial technology related initiatives with regional partners such as the State of Illinois, the City of Chicago, and the South Suburban Mayors and Managers Association. The County has previously received critical assistance from NIU under a prior agreement that facilitated the expansion of the County's broadband footprint and Wide Area Network. Extending the current agreement will ensure the

County will be able to receive these beneficial services through 2022.

18-3204

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: More Direct, Inc. d/b/a Connection, Boca Raton, Florida

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Nonstandard specification hardware and maintenance (Lot B)

Original Contract Period: 7/1/2012 - 6/30/2015, with two (2) one (1) year renewal options

Proposed Contract Extension Period: 7/1/2018 - 6/30/2019

Total Current Contract Amount Authority: \$9,716,223.33

Original Approval (Board or Procurement): 6/5/2012, \$9,716,223.33

Previous Board Increase(s) or Extension(s): 5/11/2016, 7/1/2016 - 6/30/2017; 6/28/2017 - 7/1/2017 - 6/30/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/10/2015, 7/1/2015 - 6/30/2016

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 11-84-167B

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This extension of a nonstandard specification hardware reseller contract will allow various using agencies to continue to purchase hardware products. Additional time is necessitated by a change in

the Bureau of Technology's hardware reseller procurement strategy. This will allow the Office of the Chief Procurement Officer and the Bureau of Technology to compete a new contract process, and an efficient transition to a new vendor.

This contract was awarded through a competitive reverse auction procedure in accordance with the Cook County Procurement Code. More Direct was the lowest responsive and responsible bidder.

18-3599

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED PAYMENT APPROVAL

Department(s): Bureau of Technology

Action: Payment Approval

Payee: Pro-West and Associates, Inc., Walker, Minnesota

Good(s) or Service(s): Building Permit and Zoning Application Design and Maintenance

Fiscal Impact: FY 2018 \$132,477.60

Accounts:

11000.1009.35005.540137.00000.00000 (\$82,178)

11569.1009.17825.560227.00000.00000 (\$50,000) Project 23188

Contract Number(s): 1318-12726

Summary: Board approval of payment is required because the Bureau of Technology did not complete invoice processing until after contract expiration.

18-3600

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED PAYMENT APPROVAL

Department(s): Bureau of Technology

Action: Payment Approval

Payee: Catalyst Consulting Group, Inc., Chicago, Illinois

Good(s) or Service(s): General Business License Phase II

Fiscal Impact: FY 2018 \$20,143.00

Accounts: 11000.1009.35005.540137.00000.00000

Contract Number(s): 1430-14111

Summary: Board approval of payment is required because the Bureau of Technology did not complete invoice processing until after contract expiration.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

18-1909

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation and Social Service Departments, Circuit Court of Cook County

Vendor:

Adelante P.C., Chicago, Illinois
Center for Contextual Change, Skokie, Illinois
Cognitive Behavioral Solutions, Forest Park, Illinois
EMAGES, Inc., Chicago, Illinois
Marcy Pritzen, LCSW, Arlington Heights, Illinois
New Hope Community Service Center, Chicago, Illinois
Ronald C. Simmons, Inc. Lemont, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Sex Offender Treatment and Counseling Services

Original Contract Period: 6/1/2013 - 5/31/2016, with two (2) one-year renewal options

Proposed Contract Period Extension: 6/1/2018 - 11/30/2018

Total Current Contract Amount Authority:

Adelante P.C. - \$450,000.00
Center for Contextual Change - \$150,000.00
Cognitive Behavioral Solutions - \$605,000.00
EMAGES, Inc. - \$325,000.00
Marcy Pritzen, LCSW - \$140,000.00
New Hope Community Service Center - \$240,000.00

Ronald Simmons, Inc. \$415,000.00

Original Approval (Board or Procurement):

Adelante P.C. - 5/8/2013, \$380,000.00
Center for Contextual Change - 5/31/2013, \$140,000.00
Cognitive Behavioral Solutions - 5/8/2013, \$385,000.00
EMAGES, Inc. - 5/8/2013, \$205,000.00
Marcy Pritzen, LCSW - 5/31/2013, \$55,000.00
New Hope Community Center - 5/8/2013, \$240,000.00
Ronald Simmons, Inc. - 5/8/2013, \$345,000.00

Previous Board Increase(s) or Extension(s):

Adelante P.C. - 6/7/2017, 6/1/2017 - 5/31/2018
Center for Contextual Change - 7/13/2016, \$10,000, 5/31/2016 - 5/31/2017; 6/7/2017, 5/31/2017 - 5/31/2018
Cognitive Behavioral Services - 7/13/2016, \$220,000, 6/1/2016 - 5/31/2017; 6/7/2017, 6/1/2017 - 5/31/2018
EMAGES, Inc. - 6/7/2017, 6/1/2017 - 5/31/2018
Marcy Pritzen - 6/7/2017, 6/1/2017 - 5/31/2018
New Hope Community Service Center - 6/7/2017, 6/1/2017 - 5/31/2018
Ronald C. Simmons - 6/7/2017, 6/1/2017 - 5/31/2018

Previous Chief Procurement Officer Increase(s) or Extension(s):

Adelante P.C. - 5/3/2016, \$70,000; 6/1/2016 - 5/31/2017
EMAGES, Inc. - 6/17/2016, \$120,000; 6/1/2016 - 5/31/2017
Marcy Pritzen - 2/29/2016, \$5,000, 5/31/2016 - 5/31/2017; 6/17/2016, \$80,000.00
New Hope Community Service Center - 8/26/2016, 6/1/2016 - 5/31/2017
Ronald C. Simmons - 5/25/2016, \$70,000, 6/1/2016 - 5/31/2017

This Increase Requested: N/A

Potential Fiscal Impact: None

Accounts: 11326-520835 Professional Services; 11328-520835 Professional Services

Contract Number(s):

Adelante - #13-88-080H
Center for Contextual Change - #13-88-080F
Cognitive Behavioral Services - #13-88-080E
EMAGES, Inc. - #13-88-080D
Marcy Pritzen, LCSW - #13-88-080A
New Hope Community Service Center - #13-88-080C
Ronald C. Simmons, Inc. - #13-88-080B

Concurrences:

For the following contract the vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation:

13-88-080H

For the following contract the vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver with indirect participation:

13-88-080B

For the following contracts the vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver:

13-88-080A

13-88-080C

13-88-080D

13-88-080E

The Chief Procurement Officer concurs.

Summary: These contracts provide specialized treatment services ordered by the court for adult sex offenders who are supervised by the Adult Probation and Social Service Departments of the Circuit Court of Cook County. Services provided under the contracts include in-depth assessments and individual and weekly group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates. There are more than 300 probationers under court supervision for sex offenses.

These extensions will allow the Departments to continue providing services to probationers while the County completes an ongoing Request for Proposals (RFP) process.

These contracts were originally awarded through a RFP process in accordance with the Cook County Procurement Code. Each contract was awarded based on established evaluation criteria and are part of a service network of seven providers, encompassing all of Cook County, that assist offenders in their own communities.

18-2132

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation and Social Service Departments, Circuit Court of Cook County

Vendor:

Avance PC, Chicago, Illinois
Center for Advancing Domestic Peace, Inc., Chicago, Illinois
Crisis Center for South Suburbia, Tinley Park, Illinois
Polish American Association, Chicago, Illinois
Pathway to Peace, NFP, Chicago, Illinois
Salvation Army Family and Community Services, Chicago, Illinois
Universal Family Connection, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Domestic Violence Intervention Counseling

Original Contract Period: 6/1/2013 - 5/31/2016 with two (2) one-year renewal options

Proposed Contract Period Extension: 6/1/2018 - 11/30/2018

Total Current Contract Amount Authority:

Avance PC - \$315,000.00
Center for Advancing Domestic Peace, Inc. - \$770,000.00
Crisis Center for South Suburbia - \$295,000.00
Polish American Association - \$120,000.00
Pathway to Peace NFP - \$185,000.00
Salvation Army Family and Community Services - \$300,000.00
Universal Family Connection, Inc. \$230,000.00

Original Approval (Board or Procurement):

Avance PC - 5/8/2013 - \$215,000.00
Center for Advancing Domestic Peace, Inc. - 5/8/2013 - \$510,000.00
Crisis Center for South Suburbia 5/8/2013 - \$215,000.00
Polish American Association - 6/14/2013 - \$65,000.00
Pathway to Peace NFP - 5/24/2013 - \$105,000.00
Salvation Army Family and Community Services - 5/8/2013 - \$235,000.00
Universal Family Connection, Inc. - 6/14/2013 - \$125,000

Previous Board Increase(s) or Extension(s):

Avance PC - 6/28/2017, 6/1/2017 - 5/31/2018

Center for Advancing Domestic Peace, Inc. - 6/8/2016, \$260,000.00 6/1/2016 - 5/31/2017; 6/28/2017, 6/1/2017 - 5/31/2018

Crisis Center for South Suburbia - 6/28/2017, 6/1/2017 - 5/31/2018

Polish American Association - 6/28/2017, 6/1/2017 - 5/31/2018

Pathway to Peace NFP - 6/8/2016, \$80,000.00, 6/1/2016 - 05/31/2017; 6/28/2017, 6/1/2017 - 5/31/2018

Salvation Army Family and Community Services - 6/28/2017, 6/1/2017 - 05/31/2018

Universal Family Connection, Inc. - 6/8/2016, \$105,000.00, 6/1/2016 - 5/31/2017; 6/28/2017, 6/1/2017 - 5/31/2018

Previous Chief Procurement Officer Increase(s) or Extension(s):

Avance PC - 5/20/2016, \$100,000.00, 6/1/2016 - 5/31/2017

Crisis Center for South Suburbia - 6/17/2016, \$80,000.00, 6/1/2016 - 5/31/2017

Polish American Association - 9/29/2016, \$55,000.00, 7/1/2016 - 6/30/2017

Salvation Army Family and Community Services - 9/6/2016, \$65,000.00, 6/1/2016 - 5/31/2017

This Increase Requested: N/A

Potential Fiscal Impact: None

Accounts: Paid with probation, supervision fees collected from probationers. 11326-520835 Professional Services; 11328-520835 Professional Services

Contract Number(s):

Avance PC 13-88-081B

Center for Advancing Domestic Peace, Inc. 13-88-081D

Crisis Center for South Suburbia 13-88-081F

Polish American Association 1388-12705

Pathway to Peace 13-88-081A

Salvation Army Family and Community Services 13-88-081J

Universal Family Connection, Inc. 1388-12708

Concurrences:

For the following contracts the vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver with indirect participation:

13-88-081B

1388-12708

For the following contracts the vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver:

13-88-081A

13-88-081D

13-88-081F
13-88-081J
1388-12705

The Chief Procurement Officer concurs.

Summary: These extensions will allow contractors to provide specialized treatment services ordered by the court for adult domestic violence offenders who are supervised by the Adult Probation and Social Service Departments of The Circuit Court of Cook County. Terms of service and pricing during the extension period are unchanged from the original contract period. Services provided under the contract include assessments and individual and group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates. There are currently more than 2,500 probationers under court supervision for domestic violence offenses.

Additional time is required to complete a Request for Proposal (RFP) process, and efficient transition to a new vendor.

These contracts were originally awarded through a RFP process in accordance with the Cook County Procurement Code. Each contract was awarded based on established evaluation criteria and are part of a service network of seven providers, encompassing all of Cook County, that assist offenders in their own communities.

18-2759

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation Department, Circuit Court of Cook County

Vendor:

A Safe Haven, LLC., Chicago, Illinois
Avance, Inc. - Chicago, Illinois
Behavioral Services Center - Skokie, Illinois
Catholic Charities of the Archdiocese of Chicago - Chicago, Illinois
Emages - Chicago, Illinois
Family Guidance Centers, Inc. - Glenview, Illinois
Gateway Foundation, Inc., Chicago, Illinois
Healthcare Alternative Systems - Chicago, Illinois
The Link & Option Center, Inc. - South Holland, Illinois
McDermott Center dba Haymarket Center - Chicago, Illinois
The South Suburban Council on Alcoholism and Substance Abuse - East Hazel Crest, Illinois
The Women's Treatment Center - Chicago, Illinois
Universal Family Connection, Inc. - Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Substance Abuse Treatment and Counseling Services

Original Contract Period: 6/1/2013 - 5/31/2016

Proposed Contract Period Extension: 6/1/2018 - 12/1/2018

Total Current Contract Amount Authority:

A Safe Haven - \$414,000.00

Avance - \$46,000.00

Behavioral Services Center - \$18,000.00

Catholic Charities of the Archdiocese of Chicago - \$26,000.00

Emages - \$51,000.00

Family Guidance Centers, Inc. - \$26,000.00

Gateway Foundation - \$896,702.00

Healthcare Alternative Systems, Inc. - \$125,000.00

The Link & Option Center, Inc. - \$56,000.00

McDermott Center dba Haymarket Center - \$1,212,740.42

The South Suburban Council on Alcoholism and Substance Abuse - \$372,043.00

The Women's Treatment Center - \$352,500.00

Universal Family Connection, Inc. - \$65,000.00

Original Approval (Board or Procurement):

A Safe Haven - 6/5/2013 - \$80,000.00

Avance - 6/5/2013 - \$26,000.00

Behavioral Services Center - 6/11/2013 - \$18,000.00

Catholic Charities of the Archdiocese of Chicago - 6/14/2013 - \$26,000.00

Emages - 6/5/2013 - \$26,000.00

Family Guidance Centers, Inc. - 6/14/2013 - \$26,000.00

Gateway Foundation - 5/29/2013 - \$400,000.00

Healthcare Alternative Systems, Inc. - 6/5/2013 - \$70,000.00

The Link & Option Center, Inc. - 6/11/2013 - \$26,000.00

McDermott Center dba Haymarket Center - 5/29/2013 - \$207,000.00

The South Suburban Council on Alcoholism and Substance Abuse - 5/29/2013 - \$276,000.00

The Women's Treatment Center - 6/10/2013 - \$103,500.00

Previous Board Increase(s) or Extension(s):

A Safe Haven, LLC - 2/10/2016 - \$115,000.00; 6/8/2016 - \$150,000.00; 6/1/2016 - 5/31/2017; 5/10/2017, 6/2/2017 - 6/1/2018

Avance, Inc. - 5/10/2017, 6/2/2017 - 6/1/2018

Behavioral Services Center, 5/10/2017, 6/2/2017 - 6/1/2018

Catholic Charities of the Archdiocese of Chicago, 5/10/2017, 6/2/2017 - 6/1/2018

Emages - 5/10/2017, 6/2/2017 - 6/1/2018

Family Guidance Centers, Inc. - 5/10/2017, 6/2/2017 - 6/1/2018

Gateway Foundation, Inc. - 2/10/2016 - \$27,000.00; 7/13/2016 - \$250,000.00, 6/1/2016 - 5/31/2017; 5/10/2017, \$70,000.00, 6/1/2017 - 5/31/2018

Healthcare Alternative Systems - 5/10/2017, 6/2/2017 - 6/1/2018

The Link & Option Center, Inc. - 5/10/2017, 6/2/2017 - 6/1/2018

McDermott Center dba Haymarket Center - 3/12/2014, \$173,131.00; 2/10/2016, \$267,609.42; 6/29/2016, \$200,000.00, 6/1/2016 - 5/31/2017; 5/10/2017, 6/1/2017 - 5/31/2018; 1/17/2018, \$225,000.00

The South Suburban Council on Alcoholism and Substance Abuse - 5/10/2017, 6/1/2017 - 5/31/2018

The Women's Treatment Center - 2/10/2016, \$134,000.00; 6/8/2016, \$100,000.00, 6/1/2016 - 5/31/2017; 5/10/2017, 6/1/2017 - 5/31/2018

Universal Family Connection, Inc. - 5/10/2017, 6/2/2017 - 6/1/2018

Previous Chief Procurement Officer Increase(s) or Extension(s):

Avance, Inc. - 6/15/2016 - \$20,000.00 - 6/2/2016 - 6/1/2017

A Safe Haven, LLC. - 4/28/2014, \$15,000.00; 12/3/2014, \$54,000.00

Behavioral Services Center - 6/17/2016, 6/2/2016 - 6/1/2017

Catholic Charities of the Archdiocese of Chicago - 8/10/2016, 6/2/2016 - 6/1/2017

Emages - 6/16/2016, 6/2/2016 - 6/1/2017

Family Guidance Centers, Inc. - 6/16/2016, 6/2/2016 - 6/1/2017

Gateway Foundation, Inc. - May 12, 2014, \$119,702.00, 2/11/2015 - \$30,000.00

Healthcare Alternative Systems - 5/2/2014, \$5,000.00; 6/17/2016, \$50,000.00, 6/2/2016 - 6/1/2017

The Link & Option Center, Inc. - 6/23/2016 - \$30,000.00 - 6/2/2016 - 6/1/2017

McDermott Center dba Haymarket Center - 6/19/2015, \$140,000.00

The South Suburban Council on Alcoholism and Substance Abuse - 3/27/2014, \$46,043.00; 7/21/2016 - \$50,000.00, 6/1/2016 - 5/31/2017

The Women's Treatment Center - 6/6/2014, \$15,000.00;

Universal Family Connection Inc. - 3/20/2014, \$5,000; 6/24/2016 - \$25,000.00, 6/2/2016 - 6/1/2017

This Increase Requested:

A Safe Haven - \$30,000.00

Gateway Foundation - \$120,000.00

Potential Fiscal Impact: FY 2018: \$150,000.00, paid with statutory probation fees collected from offenders.

Accounts: 11326-521025

Contract Number(s):

A Safe Haven - 1388-12594

Avance - 1388-12596

Behavioral Services Center - 1388-12597

Catholic Charities of the Archdiocese of Chicago - 1388-12598

Emages - 1388-12600
Family Guidance Centers, Inc. - 1388-12601
Gateway Foundation - 1388-12591
Healthcare Alternative Systems, Inc. - 1388-12592
The Link & Option Center, Inc. - 1388-12622
McDermott Center dba Haymarket Center - 1388-12593
The South Suburban Council on Alcoholism and Substance Abuse - 1388-12602
The Women's Treatment Center - 1388-12603
Universal Family Connection, Inc. - 1388-12595

Concurrences:

For the following contracts the vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver with indirect participation:

1388-12591
1388-12593
1388-12595
1388-12596
1388-12602

For the following contracts the vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver:

1388-12592
1388-12594
1388-12597
1388-12598
1388-12600
1388-12601
1388-12603
1388-12622

The Chief Procurement Officer concurs.

Summary: These proposed contract extensions and increases will provide necessary funding and continuum of services while a Request for Proposals process (RFP) is completed.

These contracts provide specialized treatment services ordered by the court for adult criminal offenders, who participate in the Circuit Court's drug treatment court programs. Terms of service and pricing during the renewal period are unchanged from the original contract period. Services provided under the contract include assessment, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, recovery home services, case management, toxicology, and aftercare, as deemed appropriate, billed to the Cook County at the prescribed hourly rates. These contracts are a part of a service network that encompasses all of Cook County, that assist offenders in their own community.

These contracts were awarded through the Request for Proposal (RFP) process in accordance with Cook

County Procurement Code. All contracts were awarded based on established evaluation criteria.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

18-3565

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED PAYMENT APPROVAL

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Action: Approval of court-ordered payment

Payee: Center for Conflict Resolution, Chicago, Illinois

Good(s) or Service(s): Alternative dispute resolution services

Fiscal Impact: \$175,583.50, fees collected in civil case filings for this purpose

Accounts: Fund 11322, account 520830

Contract Number(s): N/A

Summary:

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
GENERAL ADMINISTRATIVE ORDER NO. 2018-04
SUBJECT: ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), the Clerk of the Circuit Court of Cook County collects fees from civil filings for disbursement to the Dispute Resolution Centers which qualify under said Act and General Order 19 of the Circuit Court of Cook County. Fees collected and available for disbursement from this Fund for the year 2017 total \$175,583.50.

Upon review of applications received for funds collected in 2017, the sole qualifying applicant under the requirements set forth in said Act and General Order 19 of the Circuit Court of Cook County was found to be the Center for Conflict Resolution. It is eligible for the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year of \$200,000.00.

Therefore, it is hereby ordered that the amount of \$175,583.50, representing the fees collected for the year 2017, shall be disbursed to the Center for Conflict Resolution.

Dated this 1st day of May 2018. This order shall be spread upon the records of this Court and published.

ENTER:

Timothy C. Evans
Chief Judge
Circuit Court of Cook County

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

18-3568

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Black Dog Foods, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Bread and Pastry Products

Contract Value: \$184,703.75

Contract period: 7/1/2018- 6/30/2020, with two (2) one (1) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$38,480.00, FY 2019 \$92,351.00, FY 2020 \$53,872.75

Accounts: 11100.1440.35225.530010, Food Supplies

Contract Number(s): 1853-17288

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This contract will provide bread and pastry products for youth at Juvenile Temporary Detention Center.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Black Dog Foods, LLC, was the lowest, responsive and responsible bidder.

18-3587

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Sharon Grant, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Consultant

Original Contract Period: 6/1/2015 - 5/30/2016

Proposed Contract Period Extension: 5/31/2018 - 5/30/2019

Total Current Contract Amount Authority: \$362,072.00

Original Approval (Board or Procurement): 5/20/2015, \$123,000.00

Previous Board Increase(s) or Extension(s): 6/28/2017, \$128,536.00, 6/1/2017 - 5/31/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/23/2016, \$110,536.00, 5/31/2016 - 5/30/2017

This Increase Requested: \$110,536.00

Potential Fiscal Impact: FY 2018 \$35,000 FY 2019 \$75,536

Accounts: 1440.10155.520830

Contract Number(s): 1525-14579

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This professional service contract provides continued management and community relations services under the direction of the superintendent of the JTDC to assist minor residents. Consulting services include the continued development of linkage agreements with community service providers and local schools and colleges to expand the continuity of care, expand education opportunities and create new innovative programming for residents discharged from the facility.

Ms. Grant is an expert in the area of community and intergovernmental relations, with over 20 years of experience in networking and project management. Her unique skill set includes a specialization in juvenile justice that helps the JTDC create integrated services and programs for youth.

Over the past several years, Ms. Grant has been able to help develop fourteen (14) new programs to advance the JTDC's strategic goal of improving appropriate community access for residents at the JTDC. She has developed relationships with Chicago Public Schools, Chicago City Colleges, the Safer Foundation, the Chicago Police Department, the Coalition of African American Leaders and the Union League Club that address the JTDC's core values to offer community, family and youth-centered approaches. Ms. Grant's continued involvement and assistance is essential to continuing inclusive collaboration among agencies and communities for youth residents.

This is a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

18-3592

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Carol Cramer Brooks, Kalamazoo, Michigan

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Consultant

Original Contract Period: 7/1/2015 - 6/30/2016, with one (1), one-year renewal option

Proposed Contract Period Extension: 7/1/2018 - 6/30/2019

Total Current Contract Amount Authority: \$244,460.00

Original Approval (Board or Procurement): 6/29/2015, \$126,960.00

Previous Board Increase(s) or Extension(s): 6/28/2017, \$97,500.00, 7/1/2017 - 6/30/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/1/2016, \$20,000.00, 7/1/2016 - 6/30/2017

This Increase Requested: N/A

Potential Fiscal Impact: FY 2018 \$18,000.00, FY 2019 \$42,000.00

Accounts: 1440.10155.520830, Professional Services

Contract Number(s): 1585-14602

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This professional service contract provides training, education, leadership and operational development services under the direction of the superintendent of the JTDC. Consulting services include the development and delivery of training modules for in-house training staff, development of job descriptions and performance evaluation processes, and participation in new program design for residents.

Ms. Cramer Brooks is an expert in the area of JTDC and Juvenile Probation training development, with many years of related experience in the State of Michigan and Chicago. Her unique skill set includes a specialization in juvenile justice that is essential to develop a cadre of in-house trainers and programs for youth.

Over the past several years, Ms. Cramer Brooks has developed and delivered key training programs for JTDC staff, including pre-service training for new and veteran staff, the Leadership Academy for team leaders, foundation skills, and training for Cermak Hospital and JTDC mental health staff. She has also worked with the development for residents, conducted reviews of the Nancy B. Jefferson School and developed the continued development and improvement in JTDC operations.

This is a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

18-2126

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

Vendor: A Safe Haven, LLC, Oak Forest, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Alternative Temporary Housing

Original Contract Period: 6/1/2014 - 5/31/2017, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 6/1/2018 - 5/31/2019

Total Current Contract Amount Authority: \$8,499,200.00

Original Approval (Board or Procurement): 5/21/2014, \$4,774,200.00

Previous Board Increase(s) or Extension(s): 9/14/2016, \$1,600,000.00; 5/10/2017, \$2,125,000.00, 6/1/2017 - 5/31/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$2,175,000.00

Potential Fiscal Impact: FY 2018 \$1,268,750.00, FY 2019 \$906,250.00

Accounts: 499-298

Contract Number(s): 1488-13689

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This increase and second of three (3), one (1) year renewal options will allow the Sheriff's

Department of Corrections to continue its Alternative Temporary Housing Program for participants court-ordered to Electronic Monitoring who have no place to stay.

The contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. A Safe Haven, LLC was selected based on established evaluation criteria.

18-2127

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

Vendor: Henry's Sober Living, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Alternative Temporary Housing

Original Contract Period: 6/1/2014 - 5/31/2017, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 6/1/2018 - 5/31/2019

Total Current Contract Amount Authority: \$2,708,955.00

Original Approval (Board or Procurement): 5/21/2014, \$644,955.00

Previous Board Increase(s) or Extension(s): 6/10/2015, \$1,416,000.00; 5/10/2017, \$648,000.00, 6/1/2017-5/31/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$696,000.00

Potential Fiscal Impact: FY 2018 \$406,000.00, FY 2019 \$290,000.00

Accounts: 499-298

Contract Number(s): 1488-13680

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This increase and second of three (3), one (1) year renewal options will allow the Sheriff's Department of Corrections to continue its Alternative Temporary Housing program for participants court-ordered to Electronic Monitoring who have no place to stay.

The contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Henry's Sober Living was selected based on established evaluation criteria.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

18-3106

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: URT E&R Towing, Inc. d/b/a Xpert Towing & Repair, Markham, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Towing Services for Zone 2

Contract Value: \$164,500.00

Contract period: 6/1/2018 - 5/31/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2018 \$27,417.00, FY 2019 \$54,833.00, FY 2020 \$54,833.00, FY 2021 \$27,417.00

Accounts: 499-444

Contract Number(s): 1812-17230

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE and full WBE waiver with indirect participation.

The Chief Procurement Officer concurs.

Summary: This contract will provide after-hours tow services for the vehicle fleets of 26 County agencies.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. URT E&R Towing, Inc. was the lowest, responsive, and responsible bidder in Zone 2.

18-3310

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT**INCREASING PENALTIES AND FINES FOR PUBLIC MORALS VIOLATIONS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Article IV Offenses Involving Public Morals, Section 58-163.1 of the Cook County Code is hereby amended as Follows:

Sec. 58-163.1. - Public morals nuisance violations.

(e) Public morals nuisance violations, penalties.

- (1) Any person who violates any provision of Subsections (c) and (d) of this section shall be civilly liable for a public morals nuisance violation and shall be fined not less than \$500.00 and not more than ~~\$1,000.00~~ \$2,000.00. In addition to payment of fines imposed under this subsection, a violator may be required to perform a minimum of 100 hours of community service in a program under the direction of the Sheriff. Failure to complete required community service hours shall result in an additional minimum penalty of \$500.00.
- (2) Any person who is found in violation of any provision of Subsections (c) and (d) two or more times within two years shall have their name, hometown and photograph Posted on a Web site operated by the Cook County Sheriff's Office for two years Following the date of the most recent violation.
- ~~(2)~~(3) Any violations of Subsections (c) and (d) by a county licensee, including, but not limited to liquor, and roadhouse licensees, may be cause for suspension or revocation of such license.
- ~~(3)~~(4) Any motor vehicle that is used in violation of Subsections (c) and (d) shall be subject seizure and impoundment pursuant to Section 58-164.

- (4)(5) Fines collected under this subsection shall be deposited in the Women's Justice Services Fund established by County Ordinance and shall be used to fund rehabilitation services, including mental health and substance abuse treatment services, provided by and through the Sheriff's Office Department of Women's Justice Services.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Article IV Offenses Involving Public Morals, Section 58-163.1 of the Cook County Code is hereby amended as Follows:

Sec. 58-163.1. - Public morals nuisance violations.

(f) *Administrative adjudication.* Any person issued a notice of violation by the Sheriff for violation of any provision of this section may request an administrative hearing.

(1) Notice.

~~a.(i)~~ Before any administrative adjudication proceeding may be conducted, the parties shall be afforded notice in compliance with this section.

~~b.(ii)~~ Unless otherwise provided by law or rule, the issuer of a notice of violation or notice of hearing shall specify on the notice his or her name and department; where known, the name and address of the person or entity charged with the violation; the date, time and place of the violation; and the section of the code or departmental rule or regulation which was allegedly violated; and shall certify the correctness of the specified information by signing his or her name to the notice. A notice of hearing shall also include the date, time and location of the hearing and the penalties for failure to appear at the hearing. Notice of violation or notice of hearing shall be served upon the alleged violator no less than seven calendar days prior to the date of the hearing: (a) by first class, certified, or express mail or by overnight carrier at the violator's residence address or (b) by personal service.

~~e.(iii)~~ ~~The County shall notify the violator, within ten days, by certified mail return receipt requested, that an administrative adjudication hearing will be conducted.~~ The hearing shall be scheduled and held, unless continued by order of the administrative law officer, no later than 30 days after the date of the violation.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Article IV Offenses Involving Public Morals, Section 58-163.1 of the Cook County Code is hereby amended as Follows:

Sec. 58-163.1. - Public morals nuisance violations.

(g) *Administrative hearings.*

- (1) Any administrative adjudication proceeding conducted by the County shall afford the parties an opportunity for a hearing before an administrative law officer.
- (2) An attorney who appears on behalf of any person shall file with the administrative law officer a written appearance on a form provided for such purpose.
- (3) ~~While the~~The case for the County will not be presented by the administrative law officer; ~~documentary evidence, however, including the notice of violation, which has been prepared by the Sheriff, may be presented at the hearing by the administrative law officer.~~however, documentary evidence including the notice of violation which has been prepared by the Sheriff or a representative of the Sheriff's Office, may be presented at hearing by the administrative law officer.
- (4) The administrative law officer may grant continuances only upon a finding of good cause.
- (5) All testimony shall be given under oath or affirmation.
- (6) The administrative law officer may permit witnesses to submit their testimony by affidavit.
- (7) The formal and technical rules of evidence shall not apply in the conduct of the hearing. Evidence, including hearsay, may be admitted only if it is of a type commonly relied upon by reasonably prudent persons in the conduct of their affairs.
- (8) No violation may be established except upon proof by a preponderance of the evidence, provided, however, that a violation notice, or a copy thereof, shall be prima facie evidence of the correctness of the facts specified therein.
- (9) Upon the timely request of any party to the proceeding, any person, who the administrative law

officer determines may reasonably be expected to provide testimony which is material and which does not constitute a needless presentation of cumulative evidence, shall be made available for cross-examination prior to a final determination of liability.

- (10) The record of all hearing before an administrative law officer shall include: (i) a record of the testimony presented at the hearing, which may be made by tape recording or other appropriate means; (ii) all documents presented at the hearing (iii) a copy of the notice of violation or notice of hearing; and (iv) a copy of the findings and decision of the administrative law officer.
- (11) Upon conclusion of a hearing, the administrative law officer shall issue a final determination of liability or no liability. Upon issuing a final determination of liability the administrative law office may; (i) impose penalties and/or fines that are consistent with this Section or other applicable provisions of the County Code; (ii) issue orders that are consistent with applicable provisions of the County Code; and/or (iii) assess costs reasonably related to instituting the administrative adjudication proceeding; provided, however, that in no event shall the administrative law officer have the authority to impose a penalty of imprisonment, ~~or, except in cases to enforce the collection of any tax imposed and collected by the county, where this limitation shall not apply, impose a fine in excess of \$5,000.00 exclusive of costs of enforcement or costs imposed to secure compliance with this Code.~~
- (12) In the issuance of a final determination of liability, an administrative law officer shall Inform the violator of his or her right to seek judicial review of the final determination.

~~(h) *Compliance bond.* In order to ensure that code violations are remedied or fines are paid in a timely manner, an administrative law officer, upon issuing a final determination of liability, may require a code violator to post with the County a compliance bond. Bonds shall be approved by the County Comptroller as to form and amount.~~

~~(h)~~^(j) *Hearing procedures not exclusive.* The use of the administrative adjudication procedure for public morals nuisance violations shall not preclude the county from using other methods to enforce the provisions of Section 58-167.

~~(j)~~⁽ⁱ⁾ *Women's Justice Services Fund.* As set forth in County Ordinance, fines collected for violations of this section shall be accounted for and turned over not less than monthly to the Cook County Treasurer. The Treasurer shall create and deposit all such fees in a special fund, the "Women's Justice Services Fund" which shall be subject to budget and appropriation for purposes related to operation of the rehabilitation programs provided by the Department of Women's Justice Services and for female juveniles in the Juvenile Temporary Detention Center. The Fund shall be appropriated as follows:

(1) Sixty per cent shall be appropriated to the Office of the Sheriff for the operation of the rehabilitation programs of the Department of Women's Justice Services; and

(2) Forty percent shall be appropriated to the Juvenile Temporary Detention Center Foundation to continue rehabilitation programs for girls detained on the Wings unit of the Juvenile Temporary Detention Center.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Article IV Offenses Involving Public Morals, Section 58-163.1 of the Cook County Code is hereby amended as Follows:

Sec. 58-163.1. - Public morals nuisance violations.

(j) Court Fees and Costs

Court Fees and/or costs added to fines imposed related to conducting the administrative proceeding shall be appropriated to the Department of Administrative Hearings and shall be deposited with the Cook County Department of Revenue.

Effective date: This ordinance shall be in effect immediately upon adoption

OFFICE OF THE COUNTY TREASURER

18-2891

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT

Department(s): Cook County Treasurer

Vendor: Realauction.com, Plantation, Florida

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): On-Line Auction Services for Delinquent Tax Liens

Contract Value: \$646,000.00

Contract period: 12/1/2018 - 11/30/2021, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$209,000.00, FY 2020 \$209,000, FY 2021 \$228,000.00

Accounts: 11854.1060.15050.520830

Contract Number(s): 1790-15936

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: Cook County Treasurer's Office is required to hold annual auction(s) of delinquent tax liens. Realauction.Com will design, build and maintain an On-Line auction services for delinquent tax liens in accordance with Illinois law, Cook County statutory directives, and County rules and procedures.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Realauction.com was selected based on established evaluation criteria.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**LABOR COMMITTEE
MEETING OF APRIL 25, 2018**

18-2714 PROPOSED RESOLUTION Creating The Cook County Prevailing Wage Advisory Task Force

**ASSET MANAGEMENT
MEETING OF MAY 15, 2018**

18-0019 PROPOSED CONTRACT AMENDMENT, Interior Investments, LLC; Lincolnshire, Illinois

18-0031 PROPOSED CONTRACT AMENDMENT, Warehouse Direct, Inc., Des Plaines, Illinois

18-0032 PROPOSED CONTRACT AMENDMENT, Norix Group, Inc., West Chicago, Illinois

18-1749 PROPOSED ORDINANCE AMENDMENT, Illinois Blind Vendors Act

18-3098 PROPOSED LEASE AGREEMENT, 4600 Roosevelt, LLC for 4600 Roosevelt Road, Hillside, Illinois

18-3913 PROPOSED LEASE AGREEMENT, Imperial Realty Company Cchhs Lease 600 Holiday Plaza

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF MAY 16, 2018**

18-1963 PROPOSED CONTRACT AMENDMENT (TECHNOLOGY) Applications Software Technology LLC, Naperville, Illinois

**CRIMINAL JUSTICE
MEETING OF MAY 16, 2018**

18-3474 PROPOSED RESOLUTION Creating A Funeral And Cemetery Violence Taskforce

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF MAY 16, 2018**

18-3163 PROPOSED RESOLUTION SMS Realty (Blue Island) LLC Class 6b Sustainable Emergency Relief (Ser)

18-3171 PROPOSED RESOLUTION KTR Illinois, LLC D/B/A Prologis L.P. 6b Property Tax Incentive Request

18-3176 PROPOSED RESOLUTION Plum Grove Printers Class 6b Sustainable Emergency Relief (Ser)

18-3181 PROPOSED RESOLUTION 2550 West Golf, LLC 7b Property Tax Incentive Request

18-3195 PROPOSED RESOLUTION GBG Leasing LLC 6b Property Tax Incentive Request

18-3257 PROPOSED RESOLUTION Royal Crane Services/John Mooncotch Jr. Class 8 Property Tax Incentive Request

18-3263 PROPOSED RESOLUTION Valerie Rietveld/Ken-Rich Concrete Lifting LLC 6b Property Tax Incentive Request

18-2562 PROPOSED RESOLUTION Authorizing Execution Of An Intergovernmental Agreement For Cost Sharing And Start-Up Activities Related To The Establishment Of The West Regional Enterprise Zone

18-3265 PROPOSED RESOLUTION Santa Fe Industrial Investors, LLC 6b Property Tax Incentive Request

**RULES COMMITTEE
MEETING OF MAY 16, 2018**

18-2634 PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS, Human Rights and Ethics

18-3159 PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS, Office of the Chief Procurement Officer, Department of Administrative Hearings

**FINANCE COMMITTEE
MEETING OF MAY 16, 2018**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

18-3574 REPORT Patient/Arrestee Claims Month Ending 4/30/2018

18-3571 REPORT Claims Recoveries Month Ending 4/30/2018

18-3572 REPORT Self-Insurance Claims Month Ending 4/30/2018

18-3660 REPORT Comptrollers Period Ending Month Ending 3/31/2018

18-1588 REPORT Health & Hospital Month Ending May 2018

18-3230 REPORT 2018 Measurement and Verification (M&V) Report and Executive Summary
9/1/2015-11/30/2017

18-3220 PROPOSED RESOLUTION To Secure An Allocation Of Volume Cap And Related Private
Activity Financing Authority

18-2671 PROPOSED RESOLUTION Establishing A Foundation For The Benefit Of The Sheriff's Office
Of Cook County

18-2073 PROPOSED ORDINANCE The Consensus Revenue Forecasting Commission For Cook County

**ZONING AND BUILDING COMMITTEE
MEETING OF MAY 16, 2018**

18-3612 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 18-18

18-3615 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 18-19

18-3616 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 18-21

**LEGISLATION COMMITTEE
MEETING OF MAY 16, 2018**

18-2536 PROPOSED APPOINTMENT, Frank Morris, Trustee, Board of Trustees for the Garden
Homes Sanitary District

18-3328 PROPOSED APPOINTMENT Angie Hamada, Commissioner, Cook County Commission of
Human Rights

18-3335 PROPOSED APPOINTMENT, Christopher Huff, Board Member, Juvenile Temporary Detention Center Advisory Board

18-3340 PROPOSED APPOINTMENT, Marjorie Moss, Board Member, Juvenile Temporary Detention Center Advisory Board

18-3341 PROPOSED APPOINTMENT, Dakeda Horton, Board Member, Juvenile Temporary Detention Center Advisory Board

18-3343 PROPOSED APPOINTMENT, Garien Gatewood, Board Member, Juvenile Temporary Detention Center Advisory Board